



# ABAG ROSTER

MARCH 2014



Association of Bay Area Governments

---

**ROSTER**

---

MARCH 2014

Officers

President

**Julie Pierce**

Councilmember, City of Clayton

Vice President

**David Rabbitt**

Supervisor, Sonoma County

Executive Director and Secretary/Treasurer

**Ezra Rapport**

Legal Counsel

**Kenneth K. Moy**

Immediate Past President

**Mark Luce**

Supervisor, Napa County

Standing Committee Chairs

Administrative Committee

**Julie Pierce**

Councilmember, City of Clayton

Finance and Personnel Committee

**Bill Harrison**

Mayor, City of Fremont

Legislation and Governmental Organization Committee

**Scott Haggerty**

Supervisor, Alameda County

Regional Planning Committee

**Dave Cortese**

Supervisor, Santa Clara County

# TABLE OF CONTENTS

ABAG ROSTER • MARCH 2014

**General Assembly** .....3

**Executive Board** .....8

**Standing Committees**

Administrative Committee.....10

Finance & Personnel Committee (F&PC) .....11

Legislation & Governmental Organization Committee (L&GO).....12

Regional Planning Committee (RPC).....13

**ABAG Enterprise Programs**

ABAG Finance Authority .....15

ABAG PLAN Corporation .....16

ABAG POWER .....17

**ABAG Committees and Projects**

Bay Area Hazardous Waste Management Facility Allocation Committee .....19

Earthquake Hazard Outreach Review Committee .....20

Lifelines Infrastructure and Hazards Review Committee.....22

San Francisco Bay Trail Project .....24

**Other Regional Committees and Interagency Projects**

Joint Policy Committee..... 26

Bay Area Council Economic Institute .....27

Regional Airport Planning Committee .....30

Regional Seaport Planning Advisory Committee .....32

San Francisco Bay Conservation and Development Commission.....33

San Francisco Estuary Partnership.....36

**ABAG Cooperating Members** .....37

# GENERAL ASSEMBLY

ABAG ROSTER • MARCH 2014

## **FUNCTIONS**

- Determines policy matters for the Association, including adoption of the annual general budget and summary work program
- Reviews major policy actions and recommendations of the Executive Board
- Establishes the annual membership fee for all members of the Association each year upon adoption of the annual budget
- Reviews and adopts amendments to the Bylaws of the Association
- Any official representative may, at any meeting, propose a subject of consideration by the Association; the General Assembly may take action upon such proposals, determine whether a study will be made, or may refer the matter to the Executive Board

## **COMPOSITION**

- Delegates from each member city and county and their alternates must be elected officials from the jurisdiction they represent—except for the City of San Francisco, where the mayor may appoint as his or her alternate any officer of that government; delegates serve at the pleasure of their appointing agencies
- Each member city and county has one vote in the General Assembly; San Francisco is counted as both a city and county for the purposes of membership
- Votes are tabulated separately for county representatives and for city representatives, with a majority vote of each group required for action or adoption of policy recommendations

## **MEETINGS**

Generally meets twice a year; usually in April and October

## **MEMBERSHIP**

PRESIDENT	Councilmember, Julie Pierce, City of Clayton
VICE PRESIDENT	Supervisor, David Rabbitt, County of Sonoma
IMMEDIATE PAST PRESIDENT	Supervisor Mark Luce, County of Napa
SECRETARY-TREASURER	Ezra Rapport
LEGAL COUNSEL	Kenneth K. Moy

## **COUNTY REPRESENTATIVES**

COUNTY	DELEGATE	ALTERNATE
Alameda	Supervisor Scott Haggerty	To Be Appointed
Contra Costa	To Be Appointed	Supervisor Federal Glover
Marin	Supervisor Susan Adams	Supervisor Judy Arnold
Napa	Supervisor Mark Luce	Supervisor Bill Dodd
San Francisco	Supervisor Malia Cohen	To Be Appointed
San Mateo	Supervisor Warren Slocum	To Be Appointed
Santa Clara	Supervisor Dave Cortese	Supervisor Joe Simitian
Solano	Supervisor Linda Seifert	To Be Appointed
Sonoma	Supervisor David Rabbitt	Supervisor Susan Gorin

# GENERAL ASSEMBLY CONTINUED

ABAG ROSTER • MARCH 2014

## CITY REPRESENTATIVES

ALAMEDA COUNTY	DELEGATE	ALTERNATE
Alameda	Vice Mayor Marilyn Ezzy Ashcraft	Councilmember Stewart Chen
Albany	Mayor Joanne Wile	Councilmember Marge Atkinson
Berkeley	Councilmember Susan Wengraf	Councilmember Kriss Worthington
Dublin	Councilmember Kasie Hildenbrand	Councilmember Eric Swalwell
Emeryville	Councilmember Ruth Atkin	Councilmember Jac Asher
Fremont	Councilmember Suzanne Lee Chan	Councilmember Raj Salwan
Hayward	Councilmember Francisco Zermeno	Councilmember Al Mendall
Livermore	Mayor John Marchand	Vice Mayor Stewart Gary
Newark	Vice Mayor Ana Apodaca	Mayor Alan Nagy
Oakland	Mayor Jean Quan	Councilmember Libby Schaaf
Piedmont	Geoffrey L. Grote, City Administrator	To Be Appointed
Pleasanton	Councilmember Jerry Pentin	Councilmember Karla Brown
San Leandro	Councilmember Michael J. Gregory	Councilmember Ursula Reed
Union City	Councilmember Jim Navarro	Councilmember Emily Duncan
CONTRA COSTA COUNTY	DELEGATE	ALTERNATE
Antioch	Mayor Wade Harper	Mayor Pro Tem Mary Rocha
Brentwood	Mayor Bob Taylor	Vice Mayor Joel Bryant
Clayton	Councilmember Julie Pierce	Vice Mayor David Shuey
Concord	Vice Mayor Timothy Grayson	Mayor Daniel C. Helix
Danville	Councilmember Robert Storer	To Be Appointed
El Cerrito	Mayor Pro Tem Rebecca Benassini	Councilmember Mark Friedman
Hercules	Mayor John Delgado	Vice Mayor Myma de Vera
Lafayette	Vice Mayor Brandt Anderson	Councilmember Mark Mitchell
Martinez	Vice Mayor Lara DeLaney	Councilmember Janet Kennedy
Moraga	Councilmember Phillip Arth	Councilmember Roger Wykle
Oakley	Councilmember Randy Pope	Councilmember Doug Hardcastle
Orinda	Councilmember Amy Worth	To Be Appointed

# GENERAL ASSEMBLY

CONTINUED

ABAG ROSTER • MARCH 2014

<b>CONTRA COSTA COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Pinole	Mayor Tim Banuelos	Councilmember Phil Green
Pittsburg	Councilmember Ben Johnson	Councilmember Pete Longmire
Pleasant Hill	Councilmember Jack Weir	Councilmember Michael Harris
Richmond	Councilmember Jim Rogers	Councilmember Tom Butt
San Pablo	Councilmember Rich Kinney	Mayor Genoveva Garcia Calloway
San Ramon	Mayor Bill Clarkson	Councilmember Phil O'Loane
Walnut Creek	Mayor Kristina Lawson	Mayor Pro Tem Bob Simmons

<b>MARIN COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Belvedere	Councilmember Claire McAuliffe	Mary Neilan, City Manager
Corte Madera	Councilmember Bob Ravasio	Councilmember Carla Condon
Fairfax	Councilmember David Weinsoff	To Be Appointed
Larkspur	Councilmember Catherine Way	Councilmember Kevin Haroff
Mill Valley	Mayor Stephanie Moulton-Peters	Councilmember Shawn Marshall
Novato	Councilmember Pat Eklund	Councilmember Madeline Kellner
Ross	Mayor Pro Tem L. Beach Kuhl	Rob Braulik, Town Manager
San Rafael	Councilmember Maribeth Bushey	Councilmember Kate Colin
San Anselmo	Councilmember Doug Kelly	Councilmember Ford Greene
Sausalito	Councilmember Linda Pheifer	To Be Appointed
Tiburon	Councilmember Jim Fraser	Mayor Emmett O'Donnell

<b>NAPA COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
American Canyon	Councilmember Bella B. Bennett	Mayor Leon Garcia
Calistoga	Mayor Chris Canning	Vice Mayor Michael Dunsford
Napa	Mayor Jill Techel	Councilmember Scott Sedgley
St. Helena	Councilmember Catrina Sanchez	Councilmember Ann Nevero
Yountville	Mayor John F. Dunbar	Vice Mayor Lewis G. Chilton

# GENERAL ASSEMBLY CONTINUED

ABAG ROSTER • MARCH 2014

<b>SAN FRANCISCO COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
San Francisco	Jason Elliott, Public Policy	Kelly Pretzer, Deputy Director
<b>SAN MATEO COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Atherton	Vice Mayor Rick DeGolia	Councilmember Elizabeth Lewis
Belmont	Vice Mayor Warren Lieberman	Councilmember David Braunstein
Brisbane	Mayor Pro Tem Clarke Conway	Councilmember terry O'Connell
Burlingame	Mayor Michael Brownrigg	Councilmember Recardo Ortiz
Colma	Mayor Joanne del Rosario	Vice Mayor Joseph Silva
Daly City	Councilmember Carol L. Klatt	Vice Mayor David E. Woods
East Palo Alto	Councilmember David Woods	Councilmember Peter Evans
Foster City	Vice Mayor Charlie Bronitsky	Councilmember Art Kiesel
Half Moon Bay	Vice Mayor John Muller	Mayor Rick Kowalczyk
Hillsborough	Councilmember Al Royse	Councilmember Shawn Christianson
Menlo Park	Mayor Pro Tem Ray Mueller	Mayor Peter Ohtaki
Millbrae	Mayor Wayne Lee	Councilmember Anne Oliva
Pacifica	Mayor Pro Tem Karen Ervin	Councilmember Mike O'Neill
Portola Valley	Vice Mayor Ann Wengert	Councilmember Maryann Derwin
Redwood City	Councilmember Barbara Pierce	Mayor Jim Ruane
San Bruno	To Be Appointed	Mayor Jim Ruane
San Carlos	Councilmember Cameron Johnson	Mayor Mark Olbert
San Mateo	Mayor Robert Ross	Councilmember Joe Goethals
South San Francisco	Councilmember Pradeep Gupta	Councilmember Liza Normandy
Woodside	Councilmember David Tanner	To Be Appointed
<b>SANTA CLARA COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Campbell	Vice Mayor Rich Waterman	Councilmember Michael Kotowski
Cupertino	Councilmember Barry Chang	Mayor Orrin Mahoney
Gilroy	Councilmember Peter Arellano	Councilmember Peter Leroe-Munoz
Los Altos	Mayor Jarrett Fishpaw	Councilmember Valorie Carpenter
Los Altos Hills	Vice Mayor John Radford	Mayor Gary Waldeck
Los Gatos	Mayor Steve Leonardis	Vice Mayor Marcia Jensen
Milpitas	Vice Mayor Peter Mc Hugh	Mayor Jose Esteves
Monte Sereno	Mayor Curtis Rogers	Vice Mayor Burton Craig
Morgan Hill	Councilmember Gordon Siebert	Mayor Steve Tate

# GENERAL ASSEMBLY

CONTINUED

ABAG ROSTER • MARCH 2014

<b>SANTA CLARA COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Mountain View	Councilmember Ronit Bryant	Councilmember R. Michael Kasperzak
Palo Alto	Councilmember Greg Schmid	To Be Appointed
San José	Councilmember Ash Kalra	Mayor Chuck Reed (TEMP)
Santa Clara	Mayor Jamie L. Matthews	Councilmember Lisa M. Gillmor
Saratoga	Councilmember Chuck Page	Vice Mayor Emily Lo
Sunnyvale	Councilmember Anthony Spitaleri	To Be Appointed

<b>SOLANO COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Benicia	Mayor Elizabeth Patterson	Councilmember Christina Strawbridge
Dixon	Councilmember Dane Besneatte	Councilmember Michael Ceremello
Fairfield	Mayor Harry T. Price	To Be Appointed
Rio Vista	Councilmember David Hampton	Vice Mayor Constance Boulware
Suisun City	Councilmember Mike Segala	Councilmember Mike Hudson
Vacaville	Councilmember Curtis Hunt	Councilmember Dilenna Harris
Vallejo	Vice Mayor Erin Hannigan	Councilmember Stephanie Gomes

<b>SONOMA COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Cloverdale	Councilmember Michael Maacks	To Be Appointed
Cotati	Councilmember Susan Harvey	Mayor Mark Landman
Healdsburg	Councilmember Shaun McCaffery	To Be Appointed
Petaluma	Mayor David Glass	To Be Appointed
Rohnert Park	Councilmember Jake Mackenzie	Councilmember Amy Ahanotu
Santa Rosa	Mayor Scott P. Bartley	Councilmember Jake Ours
Sebastopol	Councilmember Patrick Slayter	To Be Appointed
Sonoma	Councilmember Laurie Gallian	Mayor Tom Rouse
Windsor	Vice Mayor Bruce Okrepie	Councilmember Sam Salmon



# EXECUTIVE BOARD

ABAG ROSTER • MARCH 2014

## **FUNCTIONS**

- Carries out policies established by the General Assembly
- Makes operating decisions and controls expenditures
- Reviews proposed annual general budget and summary work program for submittal to General Assembly
- Submits recommended policy decisions to the General Assembly for action
- Receives, reviews, and acts on recommendations from other Association committees
- Reviews local applications for federal funds
- Approves president's appointments of members to standing committees, interagency committees, and task forces
- Appoints four representatives to the San Francisco Bay Conservation and Development Commission and one representative to the Metropolitan Transportation Commission

## **COMPOSITION**

Of the 38 voting memberships on the Executive Board, 35 are appointed to reflect the population size of each county, as follows:

Alameda County (7) two for the county; two for the cities; three for the City of Oakland

Contra Costa County (4) two for the county; two for the cities

Marin County (2) one for the county; one for the cities

Napa County (2) one for the county; one for the cities

San Francisco County (5) two for the county; two for the city; one alternating appointment

San Mateo County (4) two for the county; two for the cities

Santa Clara County (7) two for the county; two for the cities; three for the City of

San José

Solano County (2) one for the county; one for the cities

Sonoma County (2) one for the county; one for the cities

The president, vice president, and immediate past president also serve as voting members of the Executive Board. Advisory, non-voting members representing state or federal agencies may be invited to serve at the pleasure of the Executive Board.

County representatives are selected by their boards of supervisors. City representatives are appointed by the mayors of member cities in each county. (Those officials representing the City of Oakland and the City of San José are appointed by their respective councils; the City of San Francisco representative is appointed by the mayor.) Each of these appointing authorities may appoint alternates to the members selected.

## **MEETINGS**

Usually meets the third Thursday of every other month

# EXECUTIVE BOARD CONTINUED

ABAG ROSTER • MARCH 2014

PRESIDENT	Councilmember Julie Pierce, City of Clayton
VICE PRESIDENT	Supervisor, David Rabbitt, County of Sonoma
IMMEDIATE PAST PRESIDENT	Supervisor Mark Luce, County of Napa
SECRETARY-TREASURER	Ezra Rapport
LEGAL COUNSEL	Kenneth K. Moy

COUNTY OF		REPRESENTATIVE	ALTERNATE
ALAMEDA	**	Supervisor Richard Valle	Supervisor Keith Carson
	**	Supervisor Scott Haggerty	Supervisor Nathan Miley
CONTRA COSTA	*	Supervisor Karen Mitchoff	Supervisor Candace Andersen
	*	Supervisor John Gioia	Supervisor Mary Piepho
MARIN	**	Supervisor Katie Rice	Supervisor Susan L. Adams
NAPA	**	Supervisor Mark Luce	Supervisor Bill Dodd
SAN FRANCISCO	**	Supervisor Eric Mar	To Be Appointed
	**	Supervisor Jane Kim	To Be Appointed
SAN MATEO	*	Supervisor Warren Slocum	To Be Appointed
	*	Supervisor Dave Pine	To Be Appointed
SANTA CLARA	**	Supervisor Cindy Chavez	Supervisor Mike Wasserman
	**	Supervisor Dave Cortese	Supervisor Joe Simitian
SOLANO	*	Supervisor Linda Seifert	Supervisor Erin Hannigan
SONOMA	*	Supervisor David Rabbitt	Supervisor Susan Gorin

CITIES IN THE COUNTY OF		REPRESENTATIVE	ALTERNATE
ALAMEDA	*	Mayor Bill Harrison (Fremont)	Mayor Michael Sweeney (Hayward)
	*	Jerry Thorne (Pleasanton)	Mayor Marie Gilmore (Alameda)
CONTRA COSTA	**	Councilmember Julie Pierce (Clayton)	Councilmember Brandt Andersson (Lafayette)
	**	Councilmember Dave Hudson (San Ramon)	Mayor Greg Lyman (El Cerrito)
MARIN	*	Councilmember Pat Eklund (Novato)	Vice Mayor Daniel Hillmer (Larkspur)
NAPA	*	Mayor Leon Garcia (American Canyon)	Vice Mayor Ann Nevero (St. Helena)
CITY OF SAN FRANCISCO	*	Mayor Edwin Lee	Jeff Buckley, Office of the Mayor
	*	Jason Elliott, Dir. Legislative/Government Affairs	Tamsen Drew, Office of the Mayor
SAN MATEO		Joaquin Torres, Dir. Economic/Workforce Dev.	Gillian Gillett, Office of the Mayor
	**	Mayor Pedro Gonzalez (S. San Francisco)	Councilmember Wayne Lee (Milbrae)
SANTA CLARA	**	Vice Mayor Pro Tem Mary Ann Nihart (Pacifica)	Vice Mayor David Canepa (Daly City)
	*	Mayor Joe Pirzynski (Los Gatos)	Councilmember Gilbert Wong (Cupertino)
SOLANO	*	Councilmember Ronit Bryant (Mountain View)	Mayor Greg Scharff (Palo Alto)
	**	Mayor Harry Price (Fairfield)	Mayor Jack Bachelor (Dixon)
SONOMA	**	Councilmember Jake Mackenzie (Rohnert Park)	To Be Appointed
CITY OF OAKLAND	*	Mayor Jean Quan	Councilmember Lynette Gibson McElhaney
	*	Councilmember Libby Schaaf	Councilmember Dan Kalb
CITY OF SAN JOSÉ	*	Councilmember Desley Brooks	To Be Appointed
	*	Councilmember Sam Liccardo	Councilmember Rose Herrera
	*	Councilmember Kansen Chu	Councilmember Donald Rocha
	*	Councilmember Ash Kalra	Mayor Chuck Reed

ADVISORY MEMBERS	Rep REPRESENTATIVE	ALTERNATE
RWQCB	William Kissinger	Terry Young

# ADMINISTRATIVE COMMITTEE

ABAG ROSTER • MARCH 2014

<b>MEMBERSHIP</b>	<ul style="list-style-type: none"> <li>•Acts for the Executive Board in a month when the Board does not meet, or in an emergency when a quorum of the Board cannot be convened</li> <li>•Studies and submits reports and recommendations to the Executive Board on such matters as may be assigned by the Board</li> </ul>
<b>COMPOSTION</b>	Voting officers of the Association and chairs of all standing committees, four members of the Executive Board, and one member and one alternate from the Regional Planning Committee
<b>MEETINGS</b>	As needed
<b>STAFF LEAD</b>	TBD

<b>MEMBERSHIP</b>	<b><u>VOTING MEMBERS</u></b>	<b><u>SEAT</u></b>	<b><u>JURISDICTION</u></b>
	Councilmember Julie Pierce, <i>Chair</i> ABAG President	ABAG President	City of Clayton
	Supervisor David Rabbitt, <i>Vice Chair</i> ABAG Vice President	ABAG Vice President	County of Sonoma
	Supervisor Mark Luce	ABAG Immediate Past President	County of Napa
	Supervisor Dave Cortese	RPC Chair	County of Santa Clara
	Supervisor Scott Haggerty	L&GO Chair	County of Alameda
	Supervisor Jim P. Spering	2 <sup>nd</sup> RPC Seat	County of Solano
	Mayor Bill Harrison	F&P Chair	City of Fremont
	Councilmember Sam Liccardo	Executive Board	City of San Jose
	Supervisor David Rabbitt	L&GO Chair	County of Sonoma
	Supervisor Eric Mar	Executive Board	City/County of San Francisco
	Councilmember Pat Eklund	Executive Board	City of Novato
	*Jean Quan	Executive Board	City of Oakland
	<i>Alternate</i> Supervisor Dave Pine		County of San Mateo

\*Ratification by Executive Board in March

# FINANCE & PERSONNEL COMMITTEE (F&PC)

ABAG ROSTER • MARCH 2014

## **FUNCTIONS**

Studies and submits the following matters to the Executive Board:

- The proposed annual budget prepared by the Executive Director, as per Article XI of the Bylaws
- The annual audit of financial affairs for the Association, required by Article XI of the Bylaws, and audits for funding agencies
- The financial and budgetary status of the Association and reports to the General Assembly as required by Article XI of the Bylaws
- Personnel rules and regulations
- Salary and benefits plans
- Diversity and business opportunity reports
- Serves as Board of Directors for ABAG, Inc.
- Serves as Board of Directors for ABAG Finance Corp.
- Such other matters as may be assigned by the Executive Board, including litigation
- Investigations related to complaints against Board Appointed Executives

## **COMPOSITION**

At least six members (including at least two from counties and two from cities) of the Executive Board

## **MEETINGS**

Usually meets every other month, on the same day as the Executive Board

## **STAFF LEAD**

Herb Pike, Finance Director

## **MEMBERSHIP**

### **MEMBERS**

### **JURISDICTION**

Mayor Bill Harrison, *Chair*

City of Fremont

Supervisor Karen Mitchoff, *Vice Chair*

County of Contra Costa

Supervisor Dave Pine

County of San Mateo

Councilmember Ronit Bryant

City of Mountain View

Councilmember Pat Eklund

City of Novato

Supervisor Dave Cortese

County of Santa Clara

Supervisor Mark Luce

County of Napa

Supervisor Scott Haggerty

County of Alameda

### **EX OFFICIO**

Councilmember Julie Pierce  
ABAG President

City of Clayton

Supervisor David Rabbitt  
ABAG Vice President

County of Sonoma

# LEGISLATION & GOVERNMENTAL ORGANIZATION

## COMMITTEE (L&GO)

ABAG ROSTER • MARCH 2014

### **FUNCTIONS**

Studies and submits the following matters to the Executive Board:

- Recommendations for ABAG's legislative program
- Proposals affecting regional organization
- Proposed amendments to the Association's Bylaws
- Recommendations for Association policy on regional, state and national issues
- Such other matters as may be assigned by the Executive Board

### **COMPOSITION**

Members represent a mix of cities and counties and varied geographic areas

### **MEETINGS**

Generally meets on same day as the Executive Board, bi-monthly, third Thursday

### **STAFF LEAD**

Kathleen Cha, Senior Communications Officer

### **MEMBERSHIP**

#### **VOTING MEMBERS**

#### **JURISDICTION**

Supervisor Mark Luce

County of Napa

Councilmember Desley Brooks, (*Vice Chair*)

City of Oakland

Supervisor Dave Cortese

County of Santa Clara

Supervisor Scott Haggerty (*Chair*)

County of Alameda

Mayor Bill Harrison

City of Fremont

Mayor Harry Price

City of Fairfield

Supervisor Linda Seifert

County of Solano

#### **EX OFFICIO**

Councilmember Julie Pierce  
ABAG President

City of Clayton

Supervisor David Rabbitt  
ABAG Vice President

County of Sonoma

# REGIONAL PLANNING COMMITTEE (RPC)

ABAG ROSTER • MARCH 2014

## **FUNCTIONS**

Studies and submits the following matters to the Executive Board:

- Regional Plan for the San Francisco Bay Area
- Environmental management, housing, and infrastructure planning
- Special plans and reports from planning task forces or other regional agencies
- Comprehensive planning policies and procedures
- Such other matters as may be assigned by the Executive Board

## **COMPOSITION**

A minimum of 18 elected officials, including at least one supervisor from each member county and a city representative from each county

Members also include the Chairperson of the Bay Area Planning Directors' Association or designee; one representative each from the Bay Area Air Quality Management District (BAAQMD), Bay Conservation and Development Commission (BCDC), Metropolitan Transportation Commission (MTC), Regional Water Quality Control Board; and not less than ten citizens to represent the following categories:

- Business
- Economic development
- Environment
- Housing
- Labor
- Minorities
- Recreation/open space
- Public interest
- Special districts

## **MEETINGS**

First Wednesday; alternate months, 1-3 p.m. in MetroCenter Auditorium

## **STAFF LEAD**

Miriam Chion, Planning & Research Director

## **MEMBERSHIP**

### **VOTING MEMBERS**

Supervisor Susan Adams

Shiloh Ballard

Andy Barnes

Councilmember Desley Brooks

Linda Craig

Councilmember Ronit Bryant

Paul Campos

Supervisor Diane Dillon

Councilmember Pat Eklund

Michael Lane

### **JURISDICTION / AFFILIATION**

County of Marin/Public Health

Silicon Valley Leadership Group

Policy Chair/Urban Land Institute

City of Oakland

League of Women Voters – Bay Area

City of Mountain View

Building Industry of America, Bay Area

County of Napa

City of Novato

Policy Director, Non-Profit Housing  
Association of Northern California

# **REGIONAL PLANNING COMMITTEE (RPC)**

CONTINUED

ABAG ROSTER • MARCH 2014

## **VOTING MEMBERS**

## **JURISDICTION / AFFILIATION**

Supervisor Erin Hannigan

County of Solano

John Holtzclaw

Sierra Club/Environment

Linda Jackson, Planning Mgr.

Transportation Authority of Marin /  
CMAs

Councilmember Kristina Lawson

City of Walnut Creek

Supervisor Mark Luce, *ABAG President*

County of Napa

Jeremy Madsen, Executive Director

Greenbelt Alliance/Smart Growth

Supervisor Nate Miley

County of Alameda

Supervisor Karen Mitchoff

Contra Costa County

TBD

City and County of San Francisco

Vice Mayor Anu Natarajan, *Vice Chair*

City of Fremont

Councilmember Julie Pierce

City of Clayton

Laurel Prevetti, Assistant Planning Director

City of San Jose - BAPDA

Mayor Harry Price

City of Fairfield

Vice Mayor Mark Ross

City of Martinez

Mayor Tim Sbranti

City of Dublin

Pixie Hayward Schickele

California Teachers Association

Carol Severin

East Bay Regional Park District Board of  
Directors/Parks & Recreation

Vu-Bang Nguyen

Urban Habitat

Associate Director

Supervisor James P. Spering

County of Solano

Egon Terplan, Planning Director

SPUR/Urban Development

To Be Appointed

Special Districts

To Be Appointed

Nonprofit Housing of Northern California

# ABAG FINANCE AUTHORITY FOR NON-PROFIT CORPORATIONS

ABAG ROSTER • MARCH 2014

<b>FUNCTIONS</b>	Considers applications for conduit financings on behalf of Authority Member jurisdictions for nonprofit corporations, housing developers, and other entities.
<b>COMPOSITION</b>	ABAG Member jurisdictions
<b>MEETINGS</b>	As needed
<b>STAFF LEAD</b>	Clarke Howatt, Public Finance Director, Authority Secretary

## **MEMBERSHIP**

### **EXECUTIVE COMMITTEE**

Charles Lomeli, *Chair*  
Jonathan Kadlec, *Vice Chair*  
Russell Watts  
Paul Knofler  
Roy Given

### **JURISDICTION**

County of Solano  
County of Sonoma  
County of Contra Costa  
County of Santa Clara  
County of Marin



# ABAG PLAN CORPORATION

ABAG ROSTER • MARCH 2014

## **FUNCTIONS**

- Municipal risk-sharing insurance pool offering Bay Area cities affordable general liability, property, and bond coverage.
- Administers and manages risk management, loss prevention, claims investigation, financial management, and police training.

## **COMPOSITION**

Currently 29 Bay Area cities and towns belong to ABAG PLAN Corporation:

American Canyon	Foster City	Pacifica
Atherton	Gilroy	Portola Valley
Benicia	Half Moon Bay	Ross
Burlingame	Hillsborough	San Bruno
Campbell	Los Altos Hills	San Carlos
Colma	Los Gatos	Saratoga
Cupertino	Millbrae	South San Francisco
Dublin	Milpitas	Suisun City
East Palo Alto	Morgan Hill	Tiburon
	Newark	Woodside

## **MEETINGS**

Board of Directors meets annually in June of each year; policy committees meet annually and as needed throughout the year.

## **STAFF LEAD**

Claims Manager

## **BOARD OF DIRECTORS**

Heather McLaughlin,  
*Chair*

### **TITLE**

City Attorney

### **JURISDICTION**

City of Benicia

## **EXECUTIVE COMMITTEE**

Heather McLaughlin,  
*Chair*

City Attorney

City of Benicia

Kevin Bryant, *Vice Chair*

Town Manager

City of Woodside

Julie Carter (Risk  
Management Chair)

Human Resources Director

City of Dublin

Lee Ann McPhillips  
(Claims Chair)

Human Resources Director/Risk Manager

City of Gilroy

Bronda Silva (At Large)

Human Resources Director

City of American Canyon

Danny Wan (At Large)

City Attorney

City of Morgan Hill

Jesse Takahashi (At Large)

Finance Director

City of Campbell

Emma Karlen (At Large)

Finance Director

City of Milpitas

# ABAG POWER BOARD OF DIRECTORS

ABAG ROSTER • MARCH 2014

## **FUNCTIONS**

- Provides the ABAG POWER Executive Board and staff with policy direction and advice regarding ABAG POWER's Pooled Energy Purchasing Programs.
- Establishes the terms and conditions under which additional entities may join the existing energy purchasing programs.

## **COMPOSITION**

Representatives from the local government entities participating in ABAG POWER

## **MEETINGS**

Full Board meets annually, Executive Committee meets Bi-monthly and as needed

## **STAFF LEAD**

Jerry Lahr, ABAG POWER Program Manager

## **MEMBERSHIP**

### **EXECUTIVE COMMITTEE**

### **TITLE**

### **JURISDICTION**

Laura Ryan	Manager, Energy & Sustainability	City of Pleasanton
Christopher Schroeder	Purchasing Officer	City of Milpitas
Angela Rush	Public Works Operations Administrator	City of Richmond
Mark Armstrong	Facilities Maintenance & Operations Coordinator	City of Santa Rosa
Richard Sealana	Management Analyst	City of Union City
Julie Bueren	Director of Public Works	County of Contra Costa

### **BOARD OF DIRECTORS**

### **TITLE**

### **JURISDICTION**

Brad Farmer	Accounting Supervisor	City of Alameda
Charles Adams	Finance & Administrative Services Director	City of Albany
Karan Reid	Finance Director	City of Benicia
Carol Atwood	Director of Administrative Services	City of Cupertino
Harriet Commons	Finance Director	City of Fremont
Jennifer Mennucci	Budget & Program Analysis Manager	Golden Gate Bridge, Highway & Transportation District
Alan Olds	Finance Director	Housing Authority of the City of Alameda
Rene Mendez	City Manager	City of Gonzalez
Laura Snideman	City Manager	City of Half Moon Bay
Vacant	Vacant	City of Hercules
Dave Brees	Special Projects Manager	City of Los Altos
Eric Erickson	Finance Director	City of Mill Valley
Christopher Schroeder	Purchasing Officer	City of Milpitas
LaRae Brown	Finance Director	City of Millbrae
Brian Loventhal	City Manager	City of Monte Sereno
Scott Wentworth	Energy Engineer	City of Oakland
Janet Keeter	City Manager	City of Orinda
Ann Ritzma	Administrative Services Director	City of Pacifica
Steven Simmons	Utility Manager, Department of Water Resources	City of Petaluma
Daniel Smith	Director, Operations Services	City of Pleasanton
Angela Rush	Public Works Operations Administrator	City of Richmond

# ABAG POWER BOARD OF DIRECTORS CONTINUED

ABAG ROSTER • MARCH 2014

Michael Ricker	Environmental Specialist	City of Salinas
Jay Walter	Public Works Director/Engineer	City of San Carlos
Janet Pendoley	Interim Finance Director	City of San Rafael
Mark Armstrong	Facilities Maintenance & Operations Coordinator	City of Santa Rosa
Thomas Scott	Facilities Maintenance Supervisor	City of Saratoga
Richard Sealana	Management Analyst	City of Union City
Fiona Strykers	Assistant Maintenance Superintendent - Facilities	City of Vallejo
Gabriel Gordo	Solid Waste Division Manager	City of Watsonville
John Donlevy	City Manager	City of Winters
Julie Bueren	Director of Public Works	County of Contra Costa
Steve Lederer	Public Works Director	County of Napa
Doug Koenig	Deputy Director of Public Works	County of San Mateo
Lin Ortega	Utility Engineer, Program Manager, Facilities & Fleet	County of Santa Clara
Mamie Lai	Director, Administrative & Technology Services	R.A.F.C.
Teresa Dellasanta	Interim City Manager	Town of Atherton
Stephanie Hom	Administrative Services Director	Town of Moraga
Ron Matheson	District Manager	Vallejo Sanitation and Flood Control District

# BAY AREA HAZARDOUS WASTE MANAGEMENT FACILITY

## ALLOCATION COMMITTEE

ABAG ROSTER • MARCH 2014

### **FUNCTIONS**

- To develop and oversee a regional approach, secured by joint powers agreement, to planning for hazardous waste management facilities within the Bay Area based on the fair share principle.
- To provide consistency in methodology for the compilation and analysis of hazardous waste generation and management data and trends for Bay Area counties.
- To review periodically the allocation of siting responsibility for hazardous waste management facilities based upon the most current waste generation figures.
- To promote hazardous waste minimization by encouraging on-site source reduction, recycling and treatment.
- To promote regulatory compliance, pollution prevention and resource conservation through the Bay Area Green Business Program.
- To identify and implement other source reduction and pollution prevention strategies.

### **COMPOSITION**

Up to 18 members, including one member representing each participating county, and one member representing the cities within each participating county.

### **STAFF**

JoAnna Bullock, ABAG Senior Planner, [ceils@abag.ca.gov](mailto:ceils@abag.ca.gov)  
Jennifer Krebs, ABAG/SFEP Senior Environmental Planner, [jkrebs@waterboards.ca.gov](mailto:jkrebs@waterboards.ca.gov)

### **MEETINGS**

As needed

### **MEMBERS**

#### **TITLE/ORGANIZATION**

#### **REPRESENTING**

Mark Luce, <i>Chair</i>	Supervisor, County of Napa	Napa County
Ronit Bryant	Councilmember, City of Mountain View	Santa Clara County Cities
Steve Devine	Public Works Program Manager	Marin County / Marin County Cities
Erin Hannigan	Supervisor, Solano County	Solano County
Susan Harvey	Councilmember, City of Cotati	Sonoma County Cities
Rebecca Kaplan	Councilmember, City of Oakland and StopWaste.Org	Alameda County
Kevin Miller	Material Diversion Administrator, City of Napa	Napa County Cities
Karen Mitchoff	Supervisor, Contra Costa County	Contra Costa County
Andrew Parsons	Assistant Chief, Emergency Services	Sonoma County
Bob Simmons	Mayor, City of Walnut Creek	Contra Costa County Cities
Pete Sanchez	Mayor, City of Suisun City	Solano County Cities
Candace Andersen	Supervisor, Contra Costa County	<i>Alternate to Supervisor Mitchoff, Contra Costa County</i>
TBD		Alameda County Cities
TBD		San Francisco City and County
TBD		San Mateo County
TBD		Santa Clara County
TBD		San Mateo County Cities

# EARTHQUAKE AND HAZARDS OUTREACH REVIEW

## COMMITTEE

ABAG ROSTER • MARCH 2014

**FUNCTIONS** Studies and reviews background materials, reports and maps being prepared by ABAG related to earthquake hazards outreach including:

- Hazards and housing
- Vulnerability retrofit

**COMPOSITION** Members are split between technical experts and potential users of the hazard information.

**STAFF LEAD** Dana Brechwald, Earthquake and Hazards Program Coordinator

**MEETINGS** Generally meets quarterly

<b>MEMBERS</b>	<b><u>TITLE/ORGANIZATION</u></b>	<b><u>REPRESENTING</u></b>
Nancy Nadel, <i>Chair</i>	Councilmember, City of Oakland	Elected Officials
Jeff Bailey	Retrofit Contractor, Bay Area Retrofit	Retrofit Contractors
<i>Howard Cook (alt)</i>	Retrofit Contractor ( <i>Retired</i> )	Retrofit Contractors
Jack Boatwright	Geophysicist, U.S. Geological Survey	USGS
Marko Schotanus	Structural Engineer	SEAONC-Existing Buildings
<i>Davis Bonowitz (alt)</i>	Structural Engineer	SEAONC-Existing Buildings
Michael Cadrecha	Architect, Alameda County GSA	Local Government
Cathy Eide	Assistant Emergency Manager, Office of Emergency Services, City of Oakland	Emergency Management
<i>Renee Domingo (alt)</i>	Manager, Office of Emergency Services, City of Oakland	Emergency Management
Frannie Edwards	San Jose State University School of Public Administration	Public Policy
Catherine Firpo	Housing Coordin	
Stephan Kiefer	Building Official, City of Livermore	City Building Officials

# EARTHQUAKE AND HAZARDS OUTREACH REVIEW

## COMMITTEE CONTINUED

ABAG ROSTER • MARCH 2014

<b>MEMBERS</b>	<b><u>TITLE/ORGANIZATION</u></b>	<b><u>REPRESENTING</u></b>
Raymond R. Lui	Building Inspector, City and County of San Francisco	City Building Officials
<i>Laurence Kornfield (alt)</i>	Chief Building Inspector, City and County of San Francisco	City Building Officials
Johanna Fenton (alt)	CalEMA Coastal Region	CalEMA
<i>Kevin Miller (alt)</i>	CalEMA Coastal Region	CalEMA
Janiele Maffei	Chief Mitigation Officer	California Earthquake Authority
Sherry Niswander	Owner, Anderson-Niswander Construction	Retrofit Contractors
<i>Tom Anderson (alt)</i>	Owner, Anderson-Niswander Construction	Retrofit Contractors
John Paxton	Real Estate Advisory Services	Real Estate
Sue Piper	Policy Analyst, Office of Oakland Councilmember Jean Quan	Local Government Policy
David Rabbitt	Supervisor, County of Sonoma	Elected Officials
Charles Real	California Geological Survey	California Geological Survey
<i>Tim Dawson (alt)</i>	California Geological Survey	California Geological Survey
Doug Sandy	American Red Cross, Bay Area	Housing Response Services
<i>Amy Gaver (alt)</i>	Community Preparedness Director	American Red Cross
Roger Sharpe	Member, Berkeley Disaster and Fire Safety Commission	Concerned Residents
William Schock	Building Official, Development Services City of San Leandro	City Building Officials
<i>Keith Weiner (alt)</i>	Supervising Building Inspector, Development Services, City of San Leandro	City Building Officials
Fred Turner	Structural Engineer, California Seismic Safety Commission	CSSC

# LIFELINES INFRASTRUCTURE AND HAZARDS REVIEW

## COMMITTEE

ABAG ROSTER • MARCH 2014

### **FUNCTIONS**

- Studies and reviews materials related to planning for transportation and lifeline system disruptions following future earthquakes:
- Review modeling approaches for estimating disruptions to the regional transportation and water system
- Review techniques for estimating the importance of various transportation and lifeline facilities to post-earthquake repines
- Review and propose recommendations for improving transportation and lifeline system recovery
- Such other matters as may be viewed as appropriate by Earthquake Program Staff

### **COMPOSITION**

Members represent a mix of lifeline planners and transportation users from a variety of geographic areas and were appointed by staff

### **STAFF LEAD**

Dana Brechwald, Earthquake and Hazards Program Coordinator

### **MEETINGS**

Generally meets quarterly

### **MEMBERS**

#### **TITLE/ORGANIZATION**

#### **REPRESENTING**

Sandi Potter, <i>Chair</i>	Councilmember, City of El Cerrito	Elected Officials
Colette Armao	Associate Aviation Planner, Division of Aeronautics	Caltrans
Bill Cain	Associate Civil Engineer, EBMUD	Water Districts
<i>Ed Sullivan (alt)</i>	Emergency Manager, EBMUD	Water Districts
Michael Carvalho	Enterprise Engineer, AC Transit	Transit Agencies
Dale Cox	Project Manager, Multi-Hazards Project	U.S. Geological Survey
<i>Keith Knudsen (alt)</i>		U.S. Geological Survey
Steve Dennis	Emergency Service Supervisor, Alameda Country Water District	Water Districts
Alexis Amaye-Hunter	Sr. Emergency Planning Coordinator, City of Oakland	
<i>Renee Domingo (alt)</i>	Manager, Office of Emergency Services, City of Oakland	Emergency Management
Tracy Johnson	Manager, Seismic Engineering	Bay Area Rapid Transit District
Carl Mortensen	Geophysicist (retired)	Concerned Residents
Kevin Miller	CalEMA Coastal Region	CalEMA
<i>Johanna Fenton (alt)</i>	CalEMA Coastal Region	CalEMA
Stu Nishenko	Sr. Seismologist	Pacific Gas & Electric Company
Cameron Oakes	Goods Movement, Regional Planning	Caltrans District 4
<i>Robert Braga (alt)</i>	Branch Chief, Maintenance Services	Caltrans District 4
Nancy Okasaki	Transportation Planner	Metropolitan Transportation Commission

# LIFELINES INFRASTRUCTURE AND HAZARDS REVIEW

## COMMITTEE CONTINUED

ABAG ROSTER • MARCH 2014

<b>MEMBERS</b>	<b><u>TITLE/ORGANIZATION</u></b>	<b><u>REPRESENTING</u></b>
Charles Real	California Geological Survey	California Geological Survey
<i>Tim Dawson (alt)</i>	California Geological Survey	California Geological Survey
Mary Lou Tiercof	ABAG PLAN Corp. Consultant	Sewer Agencies
James Wollbrinck	Security and Emergency Preparedness Specialist, San Jose Water Company	Water Districts



# SAN FRANCISCO BAY TRAIL PROJECT

ABAG ROSTER • MARCH 2014

## **FUNCTIONS**

- Implements the San Francisco Bay Trail Plan, a state-mandated plan for a 500-mile trail system around the Bay shoreline
- Coordinate planning, disseminates information and seeks funding to implement Bay Trail segments.

## **COMPOSITION**

The Bay Trail Project is a non profit organization that plans, promotes and advocates for implementation of the Bay Trail network. The independent Board of Directors is made up of representatives of local, state and federal agencies, special districts, trail advocates and members of the public.

## **MEETINGS**

Steering Committee typically meets the second Thursday of the alternate month. Full Board of Directors meets twice annually.

## **STAFF LEAD**

Laura Thompson, Manager, San Francisco Bay Trail Project

## **BOARD OF DIRECTORS**

David Beaupre  
Bruce Beyaert  
Julie Bondurant  
Ann Buell  
Sean Co  
John Coleman  
Rosemary Corbin  
Corinne DeBra  
Leo DuBose  
Jean Finney  
Jim Foran  
Cecily Harris  
Tom Huening  
Minane Jameson  
Ellen Johnck  
Joseph LaClair  
David Lewis  
Bill Long  
John Malamut  
Judith Malamut  
Pat Mapelli  
Steven McAdam  
Julia Miller  
David Mitchell  
Betty Moose  
Rick Parmer  
Antoinette Romeo  
Diane Ross-Leech  
Ana Ruiz

## **ORGANIZATION**

Port of San Francisco  
Trails for Richmond Action Committee  
East Bay Regional Park District  
State Coastal Conservancy  
Metropolitan Transportation Commission  
Bay Planning Coalition  
Trail Advocate  
Walking the Bay  
East Bay Bicycle Coalition  
Caltrans  
Santa Clara County Open Space Authority  
San Mateo County Parks Department  
Trail Advocate  
Hayward Area Recreation and Park District  
Trail Advocate  
Bay Conservation and Development Commission  
Save the Bay  
Bay Area Ridge Trail Council  
City of San Francisco, Attorney's Office  
LSA Associates  
Cargill Salt  
Trail Advocate  
Former Mayor, City of Sunnyvale  
San Jose Park, Recreation and Neighborhood Services  
Hayward Area Recreation and Park District  
East Bay Regional Park District  
Santa Clara County Parks and Recreation Department  
Pacific Gas and Electric Company  
Midpeninsula Regional Open Space District

# SAN FRANCISCO BAY TRAIL PROJECT CONTINUED

ABAG ROSTER • MARCH 2014

## BOARD OF DIRECTORS

Elish Ryan  
Philip Sales  
Don Weden  
Brian Wiese  
Sara Woo  
John Woodbury

## ORGANIZATION

Santa Clara County Parks and Recreation Department  
Trail Planner  
Trail Advocate  
East Bay Regional Park District  
Solano Transportation Authority  
Napa County Conservation, Development & Planning

# JOINT POLICY COMMITTEE

ABAG ROSTER • MARCH 2014

**FUNCTIONS:** The Joint Policy Committee (JPC) coordinates the regional planning efforts of the Association of Bay Area Governments (ABAG), the Bay Area Air Quality Management District (BAAQMD), the Bay Conservation and Development Commission (BCDC), and the Metropolitan Transportation Commission (MTC). Among the JPC's current initiatives are focused growth, climate protection, and development of a Sustainable Communities Strategy pursuant to SB 375.

**COMPOSITION:** The JPC has twenty voting members. There are five from the Executive Board of ABAG, five from the BAAQMD Board of Directors, five BCDC, and five MTC Commissioners. The Secretary of the State of California's Business, Transportation and Housing Agency is also a non-voting member.

**STAFF:** Fred Castro, ABAG Executive Assistant

**MEETINGS:** The Committee meets bi-monthly (more often when required) usually in the auditorium at the Joseph P. Bort MetroCenter, 101 Eighth Street, Oakland, California. Meetings are held at 10 a.m. on the third Friday every other month. Agenda packages are posted online one week in advance of the scheduled meeting and meetings are webcast with streaming audio.

<u>REPRESENTING</u>	<u>COMMITTEE MEMBERS</u>	<u>TITLE/ORGANIZATION</u>
ABAG	Scott Haggerty	Supervisor, Alameda County
ABAG	Mark Luce	Supervisor, Napa County
ABAG	Julie Pierce	Councilmember, City of Clayton
ABAG	VACANT	
BAAQMD	Tom Bates	Mayor, City of Berkeley
BAAQMD	Eric Mar	Supervisor, City/County of San Francisco
BAAQMD	Ash Kalra	Councilmember, City of San Jose
BAAQMD	Mary Najedly Piepho	Supervisor, Contra Costa County
BAAQMD	Mark Ross	Councilmember, City of Martinez
BCDC	Geoffrey Gibbs	Attorney, Gibbs & Oliphant LLP
BCDC	John Gioia, <i>Chair</i>	Supervisor, Contra Costa County
BCDC	Brad Wagenknecht	Supervisor, Napa County
BCDC	Kathrin Sears	Supervisor, Marin County
BCDC	Zack Wasserman	Chair, BCDC
MTC	Bill Dodd	Supervisor, Napa County
MTC	Jake MacKenzie	Vice Mayor, City of Rohnert Park
MTC	Jim Spering	Supervisor, Solano County
MTC	Adrienne Tissier, Vice <i>Chair</i>	Supervisor, Santa Mateo County
MTC	VACANT	
<i>Ex Officio</i>	Bijan Sartipi	Representing Secretary Dale E. Bonner, CA Business, Transportation and Housing Agency

# **BAY AREA COUNCIL ECONOMIC INSTITUTE**

ABAG ROSTER • MARCH 2014

**FUNCTIONS:** The Bay Area Council Economic Institute, a non-profit, public-private regional partnership of business, government, academic, labor and community leaders, works to: Foster an outstanding environment in the region for a competitive economy to thrive; and enhance the overall quality of life in the nine-county Bay Area.

The Bay Area Council Economic Institute provides a forum for high-level regional leaders to examine and take action on economic issues impacting the entire Bay Area.

Through the strength of its Board of Directors, The Institute targets economic issues of regional importance and takes the lead in forming partnerships and working relationships with relevant groups in the region to cooperatively achieve the desired objectives.

The Bay Area Council Economic Institute's current projects include:

- Promoting international trade
- Assisting the successful conversion of closing military facilities
- Demonstrating need for effective investment in science and technology institutions
- Accelerating the deployment of advanced telecommunications infrastructure
- Stimulating the development of the multimedia industry
- Supporting enhanced water-based transportation
- Promoting region's competitive advantages and quality of life in global marketplace
- Encouraging sustainable development strategies
- Enhancing opportunities for all Bay Area residents to participate in region's economic vitality

**COMPOSITION:** Thirty-nine leaders from business, government, academia, and labor and civic organizations in the nine-county Bay Area. One third appointed by Bay Area Council, one-third appointed by Association of Bay Area Governments, and one-third appointed by vote of the Institute's Board of Directors.

**STAFF LEAD:** Ezra Rapport, ABAG Executive Director  
Sean Randolph, President/CEO, Bay Area Council Economic Institute  
Gerrie Porciuncula, Executive Assistant

**MEETINGS:** The committee meets approximately three times per year.

## **BOARD OF TRUSTEES**

<b><u>REPRESENTING</u></b>	<b><u>COMMITTEE MEMBERS</u></b>	<b><u>TITLE/ORGANIZATION</u></b>
ABAG	Keith Carson	Supervisor, Alameda County, and Chairman, East Bay Economic Development Alliance
ABAG	Diane Dillon	Supervisor, Napa County
ABAG	Roseanne Foust	President & CEO, San Mateo county Economic Development Association, and Councilmember, City of Redwood City
ABAG	Scott Haggerty (ABAG Exec Board)	Supervisor, District 1, County of Alameda
ABAG	Mark Luce (ABAG Exec Board)	Supervisor, District 2, County of Napa, and President, Association of Bay Area Governments

<b>ABAG</b>	<b>Julie Pierce (ABAG Exec Board)</b>	<b>Councilmember, City of Clayton</b>
<b>ABAG</b>	<b>Jean Quan (ABAG Exec Board)</b>	<b>Mayor, City of Oakland</b>
<b>ABAG</b>	<b>Ezra Rapport</b>	<b>Executive Director, Association of Bay Area Governments</b>
<b>ABAG</b>	<b>Chuck Reed</b>	<b>Mayor, City of San Jose</b>
<b>ABAG</b>	<b>Robert Schroder</b>	<b>Mayor, City of Martinez</b>
BACEI <i>Chair</i>	Laura D’Andrea Tyson	S.K. and Angela Chan Professor of Global Management, Haas School of Business, UC Berkeley
BACEI	John Adams	Regional Head – Commercial banking, Wells Fargo Bank, N.A.
BACEI	Arthur Bienenstock, PhD	Special Assistant to the President for Federal Research Policy, Stanford University
BACEI	Jeffrey A. Bluestone, PhD	Executive Vice Chancellor and Provost, University of California, San Francisco
BACEI	Mary Bitterman, PhD	President, The Bernard Osher Foundation
BACEI	Michael Borrus	General Partner, X/Seed Capital Management
BACEI	Jack Broadbent	CEO/Air Pollution Control Officer, Bay Area Air Quality Management District
BACEI	Henry E. Brady, PhD	Dean, Goldman School of Public Policy, UC Berkeley
BAC	Mark F. Bregman, PhD	Senior Vice President and CTO, Neustar, Inc.
BAC	Michael Covarrubias	Chairman & CEO, TMG Partners
BAC	Debby Cunningham	Senior Vice President, Strategy & Business Development, Kaiser Foundation Health Plans & Hospitals
BACEI	Susan Desmond-Hellmann, MD, MPH	Chancellor, UC San Francisco
BAC	Christopher DiGiorgio	Managing Director – California, Accenture
By Office	Nicholas Dirks	Chancellor, University of Berkeley
BACEI	Donald M. Eaton	Argus Financial Corporation
BAC	Tom Epstein	Vice President, Public Affairs, Blue Shield of California
BACEI	Gregory C. Farrington, PhD	Executive Director, California Academy of Sciences
BACEI	Larry Goldzband	Executive Director, Bay Conservation and Development Commission
BACEI	Steve Heminger	Executive Director, Metropolitan Transportation Commission
BACEI	John Hennessy, PhD	President, Stanford University
BAC	Jim Henry	San Francisco Market Managing Partner, PricewaterhouseCoopers LLP
BAC	Mary Huss	Publisher, San Francisco Business Times
BAC	Michael R. James	Group Executive Vice President, Wells Fargo
BACEI	Linda P.B. Katehi	Chancellor, UC Davis
BACEI	Steve Kawa	Chief of Staff to Mayor Edwin M. Lee, City and County of San Francisco
BACEI	Regis B. Kelly, PhD	Director, California Institute for Quantitative Biosciences (QB3), University of California

BACEI	James L. Koch, PhD	Founding Director, Center for Science, Technology & Society, Santa Clara University
BAC	Matthew C. Le Merle	Partner, Booz & Company
By Office	Edwin Lee	Mayor, City and County of San Francisco
BACEI	Ted Lempert	President, Children Now
BACEI	Steve Levy	Director & Senior Economist, Center for the Continuing Study of the California Economy
BACEI	Peter A. Luchetti	Partner, Table Rock Capital, LLC
BACEI	Richard K. Lyons, PhD	Bank of America Dean, Haas School of Business UC Berkeley
BACEI	Jeremy Madsen	Executive Director, Greenbelt Alliance
BAC	Lenny Mendonca	Director, McKinsey & Company
BACEI	Cynthia L. Murray	President & CEO, North Bay Leadership Council
BAC	Nathan Nayman	Head of State and Local Relations, Visa, Inc.
BACEI	Olga Perkovic	Vice President, Corporate Planning, URS Corporation
BACEI	Mohammad H. Qayoumi, PhD	President, San Jose State University
BACEI	Paul Saffo	Managing Director, Discern
BACEI	Sheryl Sandberg	COO, Facebook
BACEI	George Scalise	President, Semiconductor Industry Association
BACEI	Nandini Tandon, PhD	El Camino Hospital Board Member
BACEI	Linda Thor, PhD	Chancellor, Foothill-DeAnza Community College District
Chairman	Laura Tyson, Ph.D	Professor of Global Management, UC Berkeley, Haas School of Business
BACEI	Kim Walesh	Director, City of San Jose, Office of Economic Development
BAC	Jon Walheim	Partner Senior Executive, Accenture
BAC	John C. Williams	President & CEO
BACEI	Anne Wilson	Chief Executive Officer, United Way of the Bay Area
BACEI	John Wilton	Vice Chancellor—Administration & Finance, UC Berkeley
BAC	Jim Wunderman	President & CEO, Bay Area Council
BAC	R. Sean Randolph	President & CEO, Bay Area Council Economic Institute

# REGIONAL AIRPORT PLANNING COMMITTEE

ABAG ROSTER • MARCH 2014

**FUNCTIONS:** Conducts studies and submits reports and recommendations to the Executive Board and to the Metropolitan Transportation Commission regarding the following matters:

- Airport development, development policies, and proposed legislation within and/or related to the Bay Area
- Monitoring, updating, and refining the Regional Airport Plan
- Such other tasks as may be assigned by the Executive Board or by MTC which are necessary for compliance with state and/or federal requirements

**COMPOSITION:** Ten officials representing the nine Bay Area counties (three appointed by ABAG, three appointed by MTC, three appointed by the Chair of RAPC, and one appointed by BAAQMD); representatives from each of the three commercial airports; a representative of general aviation airports (appointed by Airport Managers); and representatives from the Bay Conservation and Development Commission (3), Caltrans, and the Federal Aviation Administration and three non-voting members representing outer-region airports.

**STAFF LEAD:** Brad Paul, ABAG Deputy Executive Director, Lindy Lowe, BCDC Senior Planner, and Joe LeClair, BCDC Chief Planner.

**MEETINGS:** Generally meet twice yearly.

<b>APPOINTED BY</b>	<b><u>VOTING MEMBERS</u></b>	<b><u>REPRESENTING</u></b>
ABAG	Rich Garbarino, <i>Vice Chair</i>	Councilmember, City of South San Francisco
ABAG	Desley Brooks	Councilmember, City of Oakland
ABAG	Mark Kasperzak	Councilmember, City of Mountain View
BAAQMD	Carole Groom	Supervisor, County of San Mateo
BCDC	Tom Bates	Mayor, City of Berkeley
BCDC	President and CEO Sean Randolph	Bay Area Council Economic Institute
BCDC	Geoffrey Gibbs	
MTC	Sam Liccardo	Councilmember, City of San Jose
MTC	Jim Spering	Supervisor, County of Solano
MTC	Jake Mackenzie	Councilmember, City of Rohnert Park

At Large	Leroy Ornellas	Supervisor, County of San Joaquin		
At Large	Larry Ruhstaller	Supervisor, County of San Joaquin		
At Large	Alice Fredericks	Vice Mayor, County of Marin		
At Large	John Gioia	Supervisor, County of Contra Costa		
At Large	Jose Cisneros, Treasurer	City and County of San Francisco		
City of San José	Cary Greene, Airport Planner			
Caltrans - <i>Ex Officio</i>	Terry Barrie, Caltrans Office of Aviation Planning			
General Aviation Airport Managers	Keith Freitas	County of Contra Costa		
SFO Airport	John Martin, Director (John Bergener, <i>Alternate</i> )			
Port of Oakland	Kristi McKenney, Aviation Planning Manager			
FAA	Fernando Yanez			
	Supervisor Phil Serna	County of Sacramento		
	<b><u>NON-VOTING MEMBERS OUTER-REGION AIRPORTS</u></b>			
	(G. Hardy Acree, <i>Alternate</i> )	Sacramento County		
	Carl Miller, Airport Board of Directors (Tom Greer, <i>Alternate</i> )	Monterey County		
	Patrick Carreno, Airport Board of Directors	San Joaquin County/Stockton Airport		



# REGIONAL SEAPORT PLANNING ADVISORY COMMITTEE

ABAG ROSTER • MARCH 2014

**FUNCTIONS** Provides those elements necessary to the maritime element of MTC's Regional Transportation Plan and updates BCDC's Bay Plan port policies, by conducting studies and submitting reports and recommendations to the San Francisco Bay Conservation and Development Commission regarding development of the San Francisco Bay Area Seaport Plan.

**COMPOSITION** Representatives from BCDC, MTC, and the Bay Area ports, as well as representatives from ABAG, the U.S. Army Corps of Engineers, the Bay Area Council, Caltrans, the U.S. Maritime Administration, and Save San Francisco Bay Association

**STAFF LEAD** Linda Scourtis, Planner, BCDC  
Doug Kimsey, Planning Director, MTC

**MEETINGS** As needed

## **MEMBERSHIP**

Anne Halsted, *Chair*  
Phillip Badal  
Nancy Pagan  
Mike Giari  
Randy Rogers  
Peter Dailey  
Captain Lynn Korwatch  
Nancy Strauch  
Joan Lundstorm  
Supervisor Scott Haggerty  
Jim Matzorkis  
Eric Carruthers  
Mayor Elizabeth Patterson

## **REPRESENTING**

BCDC  
California Department of Transportation, District 4  
Port of Benicia  
Port of Redwood City  
U.S. Maritime Administration  
Port of San Francisco  
Bay Area Council  
Save San Francisco Bay Association  
ABAG  
MTC  
Port of Richmond  
BCDC  
City of Benicia

# SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION

ABAG ROSTER • MARCH 2014

## **FUNCTIONS**

Enabled by state law to prepare and carry out "a comprehensive and enforceable plan for the conservation of the water of San Francisco Bay and the development of its shoreline."

- Regulates all filling and dredging in the San Francisco Bay (which includes San Pablo and Suisun Bays, sloughs and certain creeks, tributaries that are part of the Bay system, salt ponds, and certain other areas that have been diked off from the Bay)
- Protects the Suisun Marsh, the largest remaining wetland in the State, by administering the Suisun Marsh Preservation Act in cooperation with local governments
- Regulates new development within the first 100 feet inland from the Bay to ensure that maximum feasible public access to the Bay is provided
- Minimizes pressures to fill the Bay by ensuring that the limited amount of shoreline property suitable for regional high-priority water-oriented uses is reserved for these purposes; priority use areas include: ports, water-related industry, water-oriented recreation, airports, and wildlife areas
- Pursues an active planning program to study all aspects of the Bay to assure that Commission plans and policies are based upon the best available current information
- Administers the Federal Coastal Zone Management Act within the San Francisco Bay segment of the California Coastal Zone, particularly the requirement that federal activities be consistent with the Bay Plan to the maximum practical extent
- Participates in the regionwide state and federal program to prepare a Long Term Management Strategy (LTMS) for dredging and disposing of material dredged from the Bay
- Participates in California's oil spill prevention and response planning program

## **COMPOSITION**

The Commission is made up of 27 members, appointed as follows:

- Five members of the public, including the chair and vice-chair, appointed by the Governor
- One member of the public, appointed by the speaker of the Assembly One member of the public, appointed by the Senate Rules Committee
- One member of each of the nine Bay Area county boards of supervisors
- Four elected officials representing the north, east, south, and west Bay Area municipalities, appointed by the Association of Bay Area Governments
- Five State of California representatives: one each from the Business and Transportation Agency, Department of Finance, Resources Agency, State Lands Commission, and the San Francisco Bay Regional Water Quality Control Board
- Two federal representatives: one from the U.S. Army Corps of Engineers, and one from the U.S. Environmental Protection Agency
- Representatives from BCDC, MTC, and the Bay Area ports, as well as representatives from ABAG, the U.S. Army Corps of Engineers, the Bay Area Council, Caltrans, the U.S. Maritime Administration, and Save San Francisco Bay Association

## **MEETINGS**

Generally meets twice a month

# SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION

CONTINUED

ABAG ROSTER • MARCH 2014

## MEMBERS

<b>APPOINTED BY</b>	<b><u>OFFICER</u></b>	<b><u>ALTERNATE</u></b>
<i>Governor</i>	R. Zachary Wasserman, <i>Chair</i> Wendel Rosen Black & Dean, LLP Anne Halsted, <i>Vice Chair</i>	Vacant  Jim Chappell, SPUR
<b>APPOINTED BY</b>	<b><u>COMMISSIONER</u></b>	<b><u>ALTERNATE</u></b>
<i>Governor</i>	Jim Chappell  Colleen Jordan Hallinan  Stan Moy	Vacant  Vacant  Vacant
<i>ABAG</i>	Councilmember Mark Addiego City of South San Francisco  Councilmember Ana Apodaca City of Newark  Mayor Tom Bates City of Berkeley  Mayor Jill Techel City of Napa	Supervisor Malia Cohen City of San Francisco  Councilmember Anu Natarajan City of Fremont  Councilmember Thomas Butt City of Richmond  Daniel Hilmer City of Larkspur
<i>Speaker of Assembly</i>	Geoffrey Gibbs	To Be Appointed
<i>Senate Rules Committee</i>	Barry Nelson Natural Resources Defense Council	Vacant
<i>Department of Finance</i>	Karen Finn	Vacant
<i>Alameda County</i>	Supervisor Wilma Chan County of Alameda	Mayor Marie Gilmore City of Alameda
<i>Contra Costa County</i>	Supervisor John Gioia County of Contra Costa	To Be Appointed
<i>Marin County</i>	Supervisor Kathrin Sears County of Marin	Supervisor Susan Adams County of Marin
<i>Napa County</i>	Supervisor Brad Wagenknecht County of Napa	Supervisor Keith Caldwell County of Napa
<i>San Francisco County</i>	Supervisor David Chiu City & County of San Francisco	Vacant
<i>San Mateo County</i>	Supervisor Carole Groom County of San Mateo	Supervisor David Pine County of San Mateo
<i>Santa Clara County</i>	Supervisor Dave Cortese County of Santa Clara	Mayor Greg Scharff City of Palo Alto
<i>Solano County</i>	Supervisor Jim Spering County of Solano	Supervisor John Vasquez County of Solano
<i>Sonoma County</i>	Supervisor Susan Gorin County of Sonoma	Supervisor Shirlee Zane County of Sonoma

# SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION

CONTINUED

ABAG ROSTER • MARCH 2014

## **APPOINTED BY**

*Business,  
Transportation and  
Housing Agency  
Secretary of Resources*

*State Lands  
Commission  
Regional Water Quality  
Control Board*

*U.S. Army Corps of  
Engineers  
U.S. Environmental  
Protection Agency*

## **COMMISSIONER**

Bijan Sartipi  
Caltrans District 4

Amy Vierra  
CA Resources Agency

Grace Kato  
State Lands Commission

Jim McGrath  
Regional Water Quality Control  
Board

Jane Hicks  
U.S. Army Corps

Sam Ziegler  
U.S. EPA Region 9

## **ALTERNATE**

Dan McElhinney  
Caltrans District 4

Vacant

Sheri L. Pemberton  
State Lands Commission  
Councilmember Margaret Abe-Koga  
City of Mountain View

Laurie Monarres  
U.S. Army Corps  
Jason Brush  
Wetlands Regulatory, U.S EPA  
Region 9

## **LEGISLATORS**

Senator Elaine Alquist

Charles Taylor

## **ACTING EXECUTIVE DIRECTOR**

Steven Goldbeck

# **SAN FRANCISCO ESTUARY PARTNERSHIP**

ABAG ROSTER • MARCH 2014

## **FUNCTIONS**

A cooperative program to promote effective management of the San Francisco Bay-Delta estuary and to restore and maintain its water quality and natural resources by undertaking the following activities:

- Collecting and analyzing information about the Estuary and the causes of its problems
- Developing an active public outreach, education and involvement program about the Project, the Estuary, its problems, and how to solve them
- Evaluating existing laws, policies, and management programs
- Implementing the Comprehensive Conservation and Management Plan (CCMP), adopted in 1993, to restore and maintain the Estuary; the Plan recommends corrective action plans, management strategies, monitoring programs, legislation and regulations research, and continuing public information and involvement programs

## **COMPOSITION**

Participants represent diverse environmental, social, and economic interests. They serve on one or more of the Project's committees. The Executive Council is responsible for the overall policy direction of the Project. The Implementation Committee promotes and helps facilitate actions to achieve goals of the Plan. It evaluates Project products, and advises and makes recommendations to the Executive Council. The "Friends of the San Francisco Bay Estuary" is a nonprofit established to continue the wide public outreach program and help raise funds for activities that meet the goals of the Plan.

## **STAFF LEAD**

Judy Kelly, Director, San Francisco Estuary Partnership

## **MEETINGS**

Executive Council As Needed

Implementation Committee Quarterly- February, May, August, November

## **MEMBERSHIP**

### **EXECUTIVE COUNCIL**

Regional Administrator, U.S. Environmental Protection Agency, Region IX

California/Nevada Operations Manager, U.S. Fish and Wildlife

Secretary, California Environmental Protection Agency

Secretary, California Resources Agency

A local Executive Director, ABAG

### **IMPLEMENTATION COMMITTEE**

Councilmember Kansen Chu, City of San Jose (ABAG appointee)

Supervisor Susan Adams, County of Marin (ABAG appointee)

Other local, state, and federal government representatives and environmental/conservation representatives and fishery representatives

### **FRIENDS OF THE SAN FRANCISCO ESTUARY**

Representatives of local government and civic organizations, environmental conservation groups, business entities, water interests and dischargers, government agencies, and other interested parties

# **ABAG COOPERATING MEMBERS**

ABAG ROSTER • MARCH 2014

**FUNCTIONS** Non-voting advisory members of the Association

**COMPOSITION** Subject to approval of the Executive Board or the Executive Director, as set forth in the Bylaws, any governmental entity, public agency, or nonprofit organization not eligible for membership under Article IIIA may elect to join the Association as a Cooperating Member and be entitled to receive data, studies, planning documents, special services, and other written materials and services. Cooperating members are entitled to attend all meetings of the General Assembly and of the Executive Board, but are not allowed to vote or participate in debate. Cooperating Members also receive publication and other discounts available to ABAG members.

**MEETINGS** Established by the Bylaws

**MEMBERSHIP** **BAY AREA**

---

Alameda Contra Costa Transit District  
Bay Area Air Quality Management District  
Bay Area Rapid Transit District  
Bay Planning Coalition  
Central Contra Costa Sanitary District  
East Bay Regional Park District  
East Bay Municipal Utility District  
Golden Gate Bridge District  
Mid-Peninsula Regional Open Space District  
Port of Oakland  
San Mateo County Harbor District  
West Bay Sanitary District  
Transbay Joint Powers Authority

**OUTSIDE REGION**

City of Rocklin